

MINUTES OF THE SPECIAL MEETING  
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY  
Thursday, August 24, 2006- 6:00 p.m.

Mayor Johnson convened the Special Meeting at 6:05 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Gilmore, Daysog  
and Chair Johnson – 5.

The Special Meeting was adjourned to Closed Session to consider:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: Alameda Naval Air Station  
Negotiating parties: ARRA and Alameda Point Community Partners  
Under negotiation: Price and Terms

ARRA reviewed 1) an August 17, 2006 letter from APCP conditionally offering to move forward with development of Alameda Point, and 2) a draft response to APCP's conditions and proposal. The August 17, 2006 APCP letter and ARRA response to it will be released to the public as public records. The draft term sheet with the Navy for acquisition of Alameda Point will be released to the public as a public record.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 6:40 p.m.

Respectfully submitted,



Irma Glidden  
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.